



Board of Directors Meeting

April 20, 2021, 6:00 pm

Agenda

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1>

Mission: Mountain Song Community School, as a member of the Alliance for Public Waldorf Education, is a public charter school that utilizes developmentally appropriate holistic education to nurture the body, mind, and heart of each student.

6:00 I. Convene Meeting (check quorum)

- a. **Welcome/Reading of Mission Statement**
- b. **Check In: What spoke to you in Jack Petrash's Understanding Waldorf Education, Chapter 2 Head, Heart and Hands Capacities for the Future?**

6:15 II. Approve Agenda

6:16 III. Consent Agenda (associated items in Meeting Folder)

- a. Approve Board Meeting Minutes of 2021-04-06
- b. Acknowledge receipt of March 2021 financial report

6:25 IV. Public Comment - Time limited to 2 minutes per speaker. Opportunity for the public to provide comments, opinions, or observations directly to Board members. Please refrain from personal attacks or airing grievances: will refer all in attendance to the Mountain Song Grievance Policy for information. Not intended as a forum for debate or discussion. Board will hear comments and may direct action or follow up immediately or in a separate session as appropriate.

6:40 V. Continuing Business

- a. Executive Leadership Team (ELT) Update (Verbal)
- b. Committee Reports
- c. ELT Goals Review Completed
- d. Individual ELT Teacher Surveys to be released
- e. Strategic Plan Overview (Scott---10 minutes)
- f. Committee Written Reports (in meeting folder)
- g. Board Non-Discrimination Training updates
- h. Documents Status Discussion
- i. Capital Campaign update
- j. Action Item Review

Executive Session: Pursuant to C.R.S. §24-6-402(4) (a) and 24-6-402(4) (f), the Board of Directors

resolves to convene into Executive Session to discuss matters related to discuss personnel matters and the purchase, acquisition, lease, transfer or sale of real, personal or other property interest.

Motion: "Pursuant to sections 24-6-402(4) (a) and 24-6-402(4) (f) of the Colorado Revised Statutes, I move that this public meeting of the Board of Directors of Mountain Song Community School adjourn and, upon affirmative vote of two-thirds of the members present, reconvene in executive session for the sole purposes of discussing personnel matters and real estate matters."

7:45 **VI. New Business**

- a. ELT Restructure update

8:00 **IX. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays, 3:30-5:00
- b. Next Board Meeting: May 4, 2021 6:00-8:00 via zoom
- c. Grants Committee Meeting: TBD
- d. Parent Council Meeting:
- e. Festivals Meeting:
- f. Health and Wellness/Hospitality Meeting:
- g. Governance Committee: 4/23. 9:00 am Zoom
- h. Futures Committee: 4th Tuesday of each month 3:30-5:00
- i. School Accountability Committee (SAC): April 19, 2021 6:30-7:30
- j. Development Committee: Suspended
- k. ELT Support and Evaluation Committee: April 20, 2021 9:00-10:30
- l. Executive Committee: May 11, 2021 3:30-5:00
- m. Finance Committee: May 14, 2021